

**EAWA BOARD MEETING AGENDA  
MARCH 11, 2024 - 6:30 PM**

**1. CALL TO ORDER:**

**2. PLEDGE OF ALLEGIANCE TO THE FLAG:**

**3. PUBLIC COMMENT:**

**4. APPROVAL OF PREVIOUS MINUTES:**

**Action:** "That the Board approves the WS Meeting Minutes of 02/07/2024 and Board Meeting Minutes of 02/12/2024, as presented."

**Motion:**

**Second:**

**5. REPORTS:**

**a. Manager's Report:**

- i. **Resolution 2024-6:** Easement Agreement with Elizabethtown Borough for portions of EAWA property adjacent to Winnemore Alley

**Action:** "The Board approves Resolution 2024-6 granting an easement to Elizabethtown Borough as requested by the Borough."

**Motion:**

**Second:**

**b. Operations Manager's Report:**

**c. Engineer's Report:**

**d. Financial Reports:**

- i. Paid Bills Detail (*Operating Fund*) (02/23/24) distributed with package (\$62,190.82 for balance);
- ii. Paid Bill Detail (*Capital Fund*) (02/23/24) distributed with package (\$36,675.00 for balance);
- iii. Statement of *Operating* Revenues & Expenditures for period of FEBRUARY YTD, distributed with package. Balance: \$962,905.06, Expenditures: \$205,022.49 & Income: \$162,448.55;
- iv. Statement of *Capital* Revenues & Expenditures for period of FEBRUARY YTD, distributed with package. Balance: \$9,996,774.68, Expenditures: \$94,584.37 & Income: \$124,140.56.

**Action:** "That the Board accepts the FEBRUARY Statement of Revenues & Expenditures (Actual vs. Budget)."

**Motion:**

**Second:**

**6. UNFINISHED BUSINESS:**

- a. **GHD Proposals for West High Street Line Replacement and Well #6/#7 Projects:**

**7. NEW BUSINESS:**

- a. **Resolution 2024-7: Appointment of Jeffrey S. Shank (Nikolaus & Hohenadel, LLP) as Authority Solicitor:**

**Action:** "The Board approves Resolution 2024-7 appointing Jeffrey S. Shank as Authority Solicitor and thanks George D. Alspach for his service to the Authority."

**Motion:**

**Second:**

**8. BILLS PAYABLE:** Refer to Unpaid Report;

**Action:** "That the Board pays bills listed on statement of Unpaid *Operating* Fund Bills Detail totaling \$38,491.82 (03/11/24), Unpaid *Capital* Fund Bills Detail totaling \$48,560.42 (03/11/24) and Unpaid *Developer Escrow* Fund Bills Detail totaling \$38,733.42 (03/11/24)."

**Motion:**

**Second:**

**9. BOARD MEMBER'S REMARKS:**

**10. EXECUTIVE SESSION:**

**11. ADJOURN:** \_\_\_\_\_ PM